

Pendleton County Project Development Board

October 18, 2006

AGC CONSTRUCTION FILE
COUNTY: PENDLETON CO
FILE CODE: PDB 1
SUBMITTED BY: Jm
DATE: 10/30/06

Members Present: Billy Hatfield, Henry Bertram, Mike Redden, Robert McGinnis, Doug Wright, and Paul Dickison.

Others Present: Tim Christopher, Charles Tackett, Dennis Arthur, and Chris Green.

The Pendleton County Project Development meeting was called to order by Henry Bertram.

On a motion by Doug Wright, seconded by Paul Dickison to approve minutes from the meetings of September 20, 2006, October 5, 2006 and October 13, 2006. Motion carried.

Dennis Arthur and Chris Green from CMW presented updated plans for the Pendleton County Justice Center.

It was reported to the board that County Attorney Elect Jeff Dean is completing the paperwork on the Suburban property and will close as soon as possible.

Paul Dickison made a motion seconded by Robert McGinnis to accept proposals for Project Construction Managers by advertising for said service. The bids must be received at the Pendleton County's Judge Executive's office by November 15, 2006 at 1:30 PM. Motion carried.

On a motion by Robert McGinnis seconded by Billy Hatfield to adjourn, to meet again at special called meeting on November 1, 2006 at 1:30 PM in the Grand Jury Room or the Community Room of the Pendleton County Courthouse. Motion carried.